

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING July 13, 2004

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order July 13, 2004, at 9:06 AM at the Algonquin Police Department, 2200 Harnish Drive, Algonquin, IL.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, Vice-Chairman, Captain Glenn Olson, Sgt. Bob Harper, Sgt. Dick Johns, Sgt. Jim Molnar, Director Barry Valentine, Claire Kinter, and John Shay.

MEMBERS ABSENT: Chief Ken Mrozek, Chief Ken Rydberg, D.C. Joe Hallman, Commander Phil Dammeir, and Chief Dennis Ahrens.

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator, Wileen Peterson, Administrative Specialist

VISITORS: Bob Ellsworth, MCESDA; Kathy Kempe, CLPD; Maria Storm, Motorola; Shelly Asher, Eric Sjoberg, Dave Donovan, HTE.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Captain Olson, second by Sgt. Johns, to accept the June 2004 minutes as presented. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of June 30, 2004, was \$3,112,661.48 in the General Account.

MOTION: by Barry Valentine, second by John Shay, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Claire Kinter, to approve the 290001 expenditures in the amount of \$25,458.88 and 290100 expenditures in the amount of \$12,762.69 for the month of June. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The final budget was submitted. Tiki will be meeting with the Law & Justice Committee later in August as a formality in the budget process.

TECHNICAL: No Report

PERSONNEL: No Report

TRAINING: No Report

PSAP: There will be a HTE Crimes Demo after today's meeting.

NETWORKING: There had been discussion about some entities exceeding the 20MB plan on the Air Cards by doing their day to day functions. It was recommended to increase the usage on cards on an "as needed basis".

MOTION: by Barry Valentine, second by Captain Olson, to increase the usage on individual air cards as determined necessary. A roll call vote was taken. All members present voted AYE.

GRANT WRITING: Captain Olson advised the board there is a consortium in the county area for the "Cooper Grant". It includes an interoperability, and looking at a radio network. This is a grant funded by the government.

EXECUTIVE SESSION: None

INFORMATION ITEMS: In the meeting packet is a copy of a press release from Illinois NENA regarding the governor's plan to remove funds from the Wireless 9-1-1 Surcharge Fund to balance his budget.

MOTION: by John Shay, second by Claire Kinter, for the board to send a letter to the State Reps and the Governor expressing our opposition to his plan to remove funds from the Wireless 9-1-1 Fund. All members present voted AYE. Motion passed.

MOTION: by Sgt. Harper, second by Sgt. Molnar, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 9:31 AM

<p>The next meeting is Thursday August 19, 2004 9:00 AM McHenry County Government Center</p>

Coordinator's Report for July 13, 2004

CAD-

- ❖ The configuration of the new CAD dispatch PC's began last week. 9 of the machines running on Gateway E are connected to the network, CAD, RMS, the map, and are functioning. We are still looking to install the new machines in your dispatch centers next week. The process SHOULD be as simple as disconnecting the old machines and installing the new ones. We will be contacting you as the week progresses as to a specific date. PLEASE make sure you have someone available from your agency to assist in the process. In addition to that, please let us know if you are looking to do dual monitoring at this same time!!!
- ❖ Huntley FD and CL dispatch have worked out some of the major issues with MDB. Within the next month, additional agencies will be brought on line.
- ❖ Verizon did an upgrade to a switch on July 2nd, and afterwards the MDB units were experiencing extremely long authentication periods. Tim Wong was notified and was looking into it. It appeared to only happen on the initial log in to the Verizon network following the upgrade.
- ❖ Additional air cards have arrived. I will diligently be working to get them distributed next week.

PSAP/911-

- **Knox Box-**
Knox Box testing has been rescheduled for July 27th for WD, HU, MG, UN, and HA. Wileen will be contacting your agency with the times.
- Harvard PD's 911 UPS was in alarm; the battery was replaced. Two of MCSO's CAD UPS's went out over the weekend. We're looking at pricing to replace them.

WIRELESS 911-

None

CORRESPONDENCE-

MISCELLANEOUS INFORMATION –

Mapping Hours: June 11 - June 25 40 hours June 26 – July 9 31 hours